

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Friday, November 17, 2017

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of November 17, 2017 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

MINUTES

- | | | |
|-------|---|---------------------------|
| M – 1 | - Regular Monthly Meeting Minutes | - October 23, 2017 |
| M – 2 | - Executive Session Meeting Minutes | - October 23, 2017 |
| M – 3 | - Special Meeting Minutes | - October 13, 2017 |
| M – 4 | - Executive Session Special Meeting Minutes | - October 13, 2017 (NONE) |

CORRESPONDENCE

- Letter dated November 1, 2017 from David Dech, Warren County Planning Dept., to Frank Piliere, NJDEP Re: Electronic Waste Recycling

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- Finance Report (Dan Olshefski)
- R-11-01-17 - Resolution to Pay Bills

PRESENTATION

- A-1 - PRMUA Raw Leachate Pilot Program (Steve Donati, CP Engineers)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - 2018 Solid Waste Disposal Pricing Schedule
- R-11-02-17 - Resolution to Adopt the 2018 Solid Waste Disposal Pricing Schedule
- A-3 - Authorization to seek Bids for the 2018/2019 Household Hazardous Waste Events
 - Treatment Plant Operations
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-4 - 2017 Waste Disposal Fee Schedule
- A-5 - Leachate Evaporator

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-03-17 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT